

## **CONSENT AGENDA**

10:00 a.m., Tuesday, September 5, 2006

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

### **COMMUNITY DEVELOPMENT**

1. Request for approval of contract with *ACS Firehouse Solutions* for purchase of incident reporting and existing occupancy inspection software; authorize County Administrator to execute the contract and any amendment. Expenditure previously approved in the current budget, \$15,200.

### **PUBLIC WORKS**

2. Request from Engineering/Project Management/Bridge Program for an emergency declaration for *Klineline Bridge Temporary Repair*.
3. Request from Engineering/Real Property for approval of *correction of legal description in land exchange* approved 8/22/06 between Clark County and Vancouver Highway 99, LLC. for right-of-way and 20-foot strip to be exchanged.
4. Request from Transportation for approval of Resolution to establish a *temporary street closure on NE 5 AV*, from NE 76 ST to NE 78 St.

### **OFFICE OF BUDGET & INFORMATION SERVICES**

5. Request for approval of two contracts with the Washington State Association of Counties to receive grant funds in the amount of \$128,000 for preparation of a *Mitigation Opportunities database and website*.

### **HUMAN RESOURCES**

6. Request for approval to amend *Salary Plan* to reflect state required increases in Judges' Salaries and consequent increases for the Prosecuting Attorney and District and Superior Court Commissioners.

### **WSU EXTENSION**



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7. Request for approval of proposed contract between Friends of Ridgefield National Wildlife Refuge and Clark County WSU Extension to support cooperative efforts intended to conserve and restore the *Gee Creek Watershed*.



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### **CITY/COUNTY CABLE TELEVISION**

8. Request for award of grant funds from the *PEG Capital Support Fund* to TV ETC, the City/County Cable Television Office, Clark County and the Evergreen School District.

### **ROUTINE**

9. *Minutes approved for August 22, 2006.*
10. *Acceptance of plat for recording approved as recommended by Community Development/Engineering:*
- Misty Meadows Estates – memo dated 8/22/06
  - Mary's Circle – memo dated 8/28/06
11. *Notice of Public Hearing approved setting September 19, 2006 at 10:00 a.m. in the commissioners' hearing room, 6<sup>th</sup> floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider amending the Clark County Special Uses and Standards regarding Opiate Substitution Treatment Facilities.*
12. *Notice of Public Hearing approved setting September 19, 2006 at 10:00 a.m. in the commissioners' hearing room, 6<sup>th</sup> floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider Biannual Code Amendments.*
13. *Notice of Public Hearing approved setting, Wednesday, September 20, 2006 at 2:00 p.m. and 6:30 p.m. in the commissioners' hearing room, 6<sup>th</sup> floor, 1300 Franklin Street, Vancouver, WA as the time and place to solicit public comments on the 8/25/06 Draft Environmental Impact Statement (DEIS) for the Comprehensive Growth Management Plan.*
14. *Washington State Liquor Control Board notifications received:*
- Assumption for Gas Town USA, 10809 NE 4<sup>th</sup> Plain, Vancouver, WA



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